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ScamAware

Awareness Through Information Sharing

Incidents/Articles of Note:

- How Virginia is affected by e-commerce scams?
- Misleading Ads Trick Online Shoppers Into Buying Phony Vintage Goods
- Online Dating Scams Are On The Rise, FBI And FTC Warn. Here Are Some Red Flags
- Did you get an email or letter about the Equifax settlement?
- Virginia Man Pleads Guilty To Laundering Millions From Fraud Schemes Targeting Victims Across The United States
- “We will never call you about your bill.” AEP warns of latest phone scam (Roanoke VA)

- Tools and Resources -



Resource | Federal Trade Commission

FTC Imposter Scams

Scammers are exploiting the FTC's good name by promising phony sweepstakes prizes. The FTC investigates fraud and provides free consumer information. It never collects money directly from consumers. FTC staff is not involved with nor do they conduct sweepstakes or lottery contests. Scammers will impersonate actual FTC employees, but the FTC never gives awards or sweepstakes. The FTC does want you to know how to avoid being deceived by government imposters.

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Resource | Federal Trade Commission

Identity Theft - Report identity theft and get a recovery plan

IdentityTheft.gov is the federal government's one-stop resource for identity theft victims. The site provides streamlined checklists and sample letters to guide you through the recovery process.

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